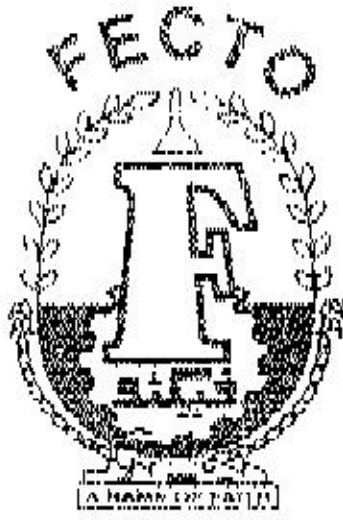


FCL/SHD/001-93/291



FECTO CEMENT LTD.

Head Office : P.S. Dard - main Housing Society, Block 7/8, Shahrah-e-Faisal, Karachi - 75300, Pakistan.

Phones : (+9221) 4530120-2 & 4

Fax : (+9221) 4530121 & 4546123

Email : comce@fcto.net.pk

Website : www.fecto.com.pk

FCL/SHD/001-93/291

Mr. Muhammad Gufran
The Deputy General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

September 09, 2008

Compliance of Section 204-A of the Companies Ordinance, 1984

Dear Sir,

We refer to your Notice # KSE/N-5138 dated August 29, 2008 on the above subject and as required confirm the following:

Share Registrar:

Name	Technology Trade (Private) Limited
Address	Dagia House 241-C, Block 2, P.E.C.H.S., Karachi
Phone	021-439 1316-7 & 19, 438 7960-61
Fax	021-439 1318
Date of Appointment	September 1993

It is also confirmed that the Share Registrar is independent as required under Section 204-A of the Companies Ordinance, 1984.

Thanking you

Yours faithfully

For FECTO CEMENT LIMITED

(Abdul Aleem)
Secretary